

Windom Youth Hockey Association
Board Meeting
Wednesday April 8, 2020 - 7 PM via Zoom

Present: Amy Pigman, Mike Pigman, Ryan McNamara, Joel LaCanne, Tim Mellstrom, Travis Janssen, Jerome Robillard, Michelle Baerg, Eric Lohse, Justin Espenson, Jason Espenson

The meeting was called to order at 7:11 p.m.

1. Welcome new Board Members
 - a. Mike Pigman
 - b. Justin Espenson
 - c. Eric Lohse

2. Review of 2019-2020 season (lessons learned).
 - a. Mite and Squirt issues were handled well by the coaches.
 - b. There were no grievances this season.
 - c. Expectation to remind ourselves that we are representing everyone in the association no matter what type/ skill/ etc. each kid is.
 - d. As a board member, we need to keep all families in mind.
 - e. Each person has their roll on the board. We still need to be each other's back up.
 - f. Coaches need to be careful on how the Ref is treated. We are short on refs and need to build them up (numbers). Each time something negative is said about a ref there could be a potential ref that will choose not to be. Jerome will speak with district ref coordinator about earlier classes and other options.

3. Approval of annual meeting and financing report.
 - a. Annual meeting minutes of 2019/20 were approved via survey for annual banquet.
 - b. Financials – Motion to approve made by Justin Espenson, 2nd made by Travis Janssen.

4. Election of board officials
 - a. President – Jerome Robillard, motion by Mike Pigman, 2nd by Justin Espenson
 - b. Vice President – Eric Lohse
 - c. Treasurer – Ryan McNamara, motion by Justin Espenson, 2nd by Amy Pigman
 - d. Secretary – Michelle Baerg, motion by Amy Pigman, 2nd Justin Espenson
 - e. District 4 & Scheduling – Mike Pigman, Tim Mellstrom as back-up
 - f. Registrar – Joel LaCanne
 - g. Tournament Director – Mike & Amy Pigman, Justin Espenson
 - h. Web Page – Amy Pigman
 - i. Ref Coordinator – Nate Pigman
 - j. Fundraising – Justin Espenson
 - k. Coach Coordinator – Travis Janssen, Tim Mellstrom as back-up
 - l. Equipment – Jerome Robillard,
 - m. Concessions – Michelle Baerg, Stephanie Evers as back-up
 - n. Also ask others that want to help on the board to help with items such as jerseys, etc.
 - o. Also need information for each of the positions above such as what needs to be done. This needs to be done by August.

5. Athletic Director Report – Dane Nielsen
 - a. Finishing up Varsity scheduling. There are 13 JV games at the moment, looking to schedule up to 15.
 - b. Dane will not be the athletic director next year. Jeremy O’Donnell will be the activities director for next season.
6. Arena Manager – Tim Hogan

N/A – Jerome will contact Tim about the last ice fee bill that has not been received. He will also ask Tim in regards to what our projected total ice cost will be with the \$10/ hour increase.
7. Secretary Report – Michelle Baerg

Motion to approve minutes by Joel LaCanne, 2nd by Mike Pigman.
8. Treasurer Report- Ryan McNamara

Motion to approve made by Justin Espenson, 2nd by Travis Janssen.
9. Registration-Joel LaCanne

Next meeting will need to discuss registration fees for 20-21 season.
10. Tournament Director- Tim Mellstrom

N/A
11. Web Page-Amy Pigman

Current minutes and agenda are all uploaded
12. District 4-
 - a. Will be a spring meeting coming up. Bantam issue with District Tournament will be discussed.
13. Equipment: Jerome Robillard
 - a. Jerseys are all cleaned.
 - b. Jerome is going to apply for any equipment grants he can find.
 - c. Mite equipment turn in has been delayed until after the global issues.
14. Coach Coordinator-Travis Janssen

Mite possibilities

 - a. Eric Lohse
 - b. Jade Soderholm
 - c. Mike Pigman
 - d. Sam Baloun
 - e. Brent Staples
 - f. Kelly Mitchell
 - g. Cody Fast
 - h. Jordan Higley
 - i. Wyatt Block
 - j. Nate Low

Squirts

- a. Jade Soderholm
- b. Brent Staples

- c. Jim Baerg
- d. Justin Espenson
- e. Eric Lohse

12U

- a. Jerome Robillard

PeeWee

- a. Ryan McNamara
- b. Joel LaCanne
- c. Tracy Enderson

Bantam

- a. Kevin Anderson ?
- b. Tim Mellstrom
- c. Justin Espenson ?

15. Concessions-Michelle Baerg

Checks were cashed for the families that did not work their DIBS.

16. Fundraising-

Still working with Prime Pork on meat bundles or packages. Will work on other options for fundraising also.

17. Old Business-

Still need to get high schools on board with help with the cost of varsity

18. New Business

- a. Grant review – Need to apply for any grants we come across.
- b. Could we have a 3rd paid coach but for JV so when JV is not playing they could be on the ice practicing so as not to miss out on ice time. A new JV coach would cost approximately \$2,800 - \$3,100 plus FICA. Also possibly pay non-parent coaches on other teams. May need to find a revenue source for these possibilities. Will discuss again at the next meeting.
- c. Need to make document outlining each task through out the season such as calendar raffles, ham sales, DIBS checks, each position as mentioned above.
- d. Disaster Loan Assistance – Ryan applied for the loan for the Association as the COVID-19 Pandemic will affect us with fundraising, etc.

The meeting was adjourned at 8:44 p.m. with a motion by Amy Pigman.